

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 11/20/2012	(3) CONTACT/PHONE Douglas C. Bird, Hydraulic Operations Administrator (805) 781-5116	
(4) SUBJECT Submittal of a resolution for the San Luis Obispo County Flood Control and Water Conservation District - Zone 3 Advisory Committee; appointment of Caren Ray as Regular Member and Joe Costello as Alternate Member. Districts 3 and 4.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board adopt the attached resolution which appoints one Regular Member and one Alternate Member to the San Luis Obispo County Flood Control and Water Conservation District, Zone 3 Advisory Committee.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 3 - District 4 -			

Reference: 12NOV20-C-2

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Douglas C. Bird, Hydraulic Operations Administrator (805) 781-5116

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 11/20/2012

SUBJECT: Submittal of a resolution for the San Luis Obispo County Flood Control and Water Conservation District - Zone 3 Advisory Committee; appointment of Caren Ray as Regular Member and Joe Costello as Alternate Member. Districts 3 and 4.

RECOMMENDATION

It is our recommendation that your Honorable Board adopt the attached resolution which appoints one Regular Member and one Alternate Member to the San Luis Obispo County Flood Control and Water Conservation District, Zone 3 Advisory Committee.

DISCUSSION

The Flood Control Zone 3 Advisory Committee provides input concerning operations of the Lopez Water Supply and Distribution System.

The attached resolution appoints:

1. Caren Ray, replacing Joe Costello as the City of Arroyo Grande Regular Member; and
2. Joe Costello, replacing Caren Ray as the City of Arroyo Grande Alternate Member.

The County Clerk's Office noticed the vacancy in compliance with the Maddy Act (Government Code 5470-54975).

OTHER AGENCY INVOLVEMENT/IMPACT

The Flood Control Zone 3 Advisory Committee endorsed the above recommended members during their regularly scheduled meeting held November 15, 2012.

FINANCIAL CONSIDERATIONS

There are no financial considerations related to the recommended action.

RESULTS

Approval of the recommended action will fill membership appointments on the Zone 3 Advisory Committee as requested by the City of Arroyo Grande City Council. This will contribute to supporting the County's goals of providing a well governed community.

File: CF 340.120.01 Districts/FCZone 3 Adv Comm - Correspondence

Reference: 12NOV20-C-2

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ATTACHMENTS

1. Vicinity Map
2. City of Arroyo Grande Request Letter
3. Resolution Appointing Two Members to the San Luis Obispo County Flood Control and Water Conservation District Zone 3 Advisory Committee